

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019728

Entity Name: MEGA-TECH II, INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

2804 WOODLEY COURT
JAMESTOWN, NC 27282

New Principal Place of Business:

Current Mailing Address:

2804 WOODLEY COURT
TWO ALHAMBRA PLAZA, SUITE 1202
JAMESTOWN, NC 27282

New Mailing Address:

FEI Number: 58-2046290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
C/O KARP & GENAUER, P.A.
SUITE 1202, TWO ALHAMBRA PLAZA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STOUKY, R JON
Address: 2804 WOODLEY COURT
City-St-Zip: JAMESTOWN, NC 27282

Title: S () Delete
Name: STOUKY, MARTHA V.M. WO
Address: 2804 WOODLEY COURT
City-St-Zip: JAMESTOWN, NC 27282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: STOUKY, MARTHA V PRES
Address: 2804 WOODLEY COURT
City-St-Zip: JAMESTOWN, NC 27282

Title: MR (X) Change () Addition
Name: STOUKY, ROY J VP
Address: 2804 WOODLEY COURT
City-St-Zip: JAMESTOWN, NC 27282

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY J. STOUKY

VP

01/15/2005

Electronic Signature of Signing Officer or Director

Date